

UNITED STATES OF AMERICA  
FEDERAL ENERGY REGULATORY COMMISSION

NOTICE OF CHANGE IN MEETING

(October 26, 2004)

Upon the affirmative vote of Chairman Wood and Commissioners Brownell, Kelliher, and Kelly, the following Docket Nos. have been added to Item E-62 scheduled on the Commission meeting scheduled for October 27, 2004.

<u>Item No.</u>	<u>Docket No. and Company</u>
E-62	ER04-691-000, 002, 005, 006 and 009, Midwest Independent Transmission System Operator, Inc. EL04-104-000, 002, 004, 005 and 008, Public Utilities with Grandfathered Agreements in the Midwest ISO Region ER04-106-002 and 003, Midwest Independent Transmission System Operator, Inc.

Magalie R. Salas  
Secretary